

No. C 194702		Due no later than May 31, 2013		2. Registered Agent and Address (NO PO BOX)	
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. BIOMIMETIC THERAPEUTICS USA, INC. 389 NICHOL MILL LN FRANKLIN TN 37067		NATIONAL REGISTERED AGENTS INC 921 S ORCHARD ST STE G BOISE ID 83705 USA	
				3. <u>New</u> Registered Agent Signature:*	
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).					
Office Held	Name	Street or PO Address	City	State	Country Postal Code
DIRECTOR	WILLIAM GRIFFIN	389 NICHOL MILL LANE	FRANKLIN	TN	USA 37067
VICE PRESIDENT	DEAN MORGAN	5677 AIRLINE ROAD	ARLINGTON	TN	USA 38002
VICE PRESIDENT	GINGER OWENS SMITH	389 NICHOL MILL LANE	FRANKLIN	TN	USA 37067
SECRETARY	THOMAS MCALLISTER	5677 AIRLINE ROAD	ARLINGTON	TN	USA 38002
PRESIDENT	WILLIAM GRIFFIN	389 NICHOL MILL LN	FRANKLIN	TN	USA 37067
5. Organized Under the Laws of: DE C 194702		6. Annual Report must be signed.* Signature: Ginger Smith Owens Name (type or print): Ginger Smith Owens Date: 05/16/2013 Title: Vice President			
Processed 05/16/2013		* Electronically provided signatures are accepted as original signatures.			